

FINAL EXHIBIT LIST
UNITED STATES v. ANTHONY TRENTACOSTA, ET AL.
Case No. 00-6273-CR-HUCK/BROWN

FILED by <i>[Signature]</i> D.C.	
DEC 14 2001	
CLARENCE MADDOX CLERK U.S. DIST. CT. S.O. OF FLA.	

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December 13, 2001

EXHIBIT NO.	ADMITTED NO.	DESCRIPTION OF EXHIBIT
2	✓	3/28/99 Advise of rights Ariel Hernandez given by Detective Frank Ilaraza @10:55 am
3	✓	3/28/99 Consent to search 253 NE 172 nd St #203, Sunny Isles Beach, FL 33160 signed by Tammy Bubel 7:15 pm
4	✓	3/28/99 Consent to search 253 NE 172 nd St #203, Sunny Isles Beach, FL 33160 signed by Ariel Hernandez @ 7:09 pm. Witnessed by Detective Michael Kallman, S/A Grover and S/A Feisthammel
5 A-E	✓	3/20/99 AT & T Wireless Services subscriber activity for (954) 224-7512 - call date, call time, # dialed w/map of cell sites.
8	✓	3/28/99 Florida drivers license issued 3/23/99 to "Richard Martinez" with Ariel Hernandez's photograph rec'd at Tammy Bubel's apartment
9	✓	Counts 2-16
10	✓	3/28/99 Consent to search 253 NE 172 nd St #203, Sunny Isles Beach, FL 33160 signed by Tammy Bubel and Ariel Hernandez 10:10 am
11	✓	3/27/99 Tape recording - A. Hernandez and Det. Ilaraza
12A	✓	Redacted 3/28/99 Taped statement of A. Hernandez
13A	✓	Redacted 3/28/99 Transcript of taped statement of A. Hernandez
14	✓	4/1/99 Taped statement of F. Massaro

*AA/T
7/7*

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EXHIBIT NO.	ADMITTED NO.	DESCRIPTION OF EXHIBIT
15	✓	4/1/99 Transcript of taped statement of F. Massaro
17	✓	3/19/99 Original check made payable to Office Depot \$399.91 (USA Insurance Brokers, Inc.) "Ariel A. Hernandez" #778899, Store #0127
18	✓	3/9/99 Original check made payable to Office Depot \$411.20 (Premium Ins. Underwriters, Inc.) "Ariel A. Hernandez" #259489, Store #0127
19	✓	3/15/99 Original check made payable to Office Depot \$396.16 (USA Ins. Brokers, Inc.) "Ariel A. Hernandez" #778896, Store #0189
20	✓	3/14/98 (actually 99) Original check made payable to Office Depot \$362.08 (Hernandez Creative Group) "Ariel Hernandez" #88523, Store #0189
21	✓	3/9/99 Original check made payable to Office Depot \$348.05 (Pro Premium Finance Co. Inc.) "Ariel A. Hernandez" #620340, Store #0189
22	✓	3/5/99 Original check made payable to Office Depot \$63.48 (AVW Inc.) "Ariel A. Hernandez" #11021, Store #0127
23	✓	2/25/99 Original check made payable to Office Depot \$354.01 (AVW. Inc.) "Ariel A. Hernandez" #11018, Store #0046
24	✓	2/25/99 (actually 99) Original check made payable to Ross \$267.29 (RBM Management Corp.) "Ariel A. Hernandez" #2329

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
25	✓	3/15/99 "Original check made payable to Office Depot \$458.30 (Arrow Ins. Brokers Inc.) "Ariel A. Hernandez" #223311, Store #0189
26	✓	Location photograph of Beachside Marios
27	✓	Location photograph of Thee Dollhouse
28	✓	Location photograph of Check Cashing Unlimited II
30	✓	3/14/99 Original check made payable to Office Depot \$312.67 (A-Plus Underwriters Inc.) "Ariel Hernandez" #223356, Store 0127
31	✓	2/25/99 Original check made payable to Toys R US \$381.21 (RBM Management Corp.) "Ariel Hernandez" #2333
32	✓	4/14/98 Original check made payable to "No One" "No Amount" (Atmel Corporation) on back - Toys R US \$448.26, H655-001-65-250-0 Count 3
37	✓	4/18/98 Original check made payable to "No One" \$561.46(Atmel Corporation), "No Name" , deposited at Toys R US, #1296 Count 4
38	✓	4/9/98 Original check made payable to "No One" , "No amount on face of check #1290 (Atmel Corporation) on back \$546.14, Toys R US, 4/9/98, H655001652500, #1290 Count 2

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
39	✓	12/8/98 Original check made payable to Toys R Us \$433.30 (Proform National Service Inc.), "Ariel A. Hernandez, #1285 Count 6
40	✓	Original check made payable to Toys R US "No One, No Date, No Amount (Atmel Corporation)" Ariel Hernandez, #1285, On back Toys R US, \$490.81 Count 5
Composite 42A-C	✓	3/99 Composite exhibit of copies of 3 checks from Amir Amiran of Vista Designs DBA Dreamhouse Furniture 90009 N. Fed. Hwy Ft. Lauderdale 2 checks have Ariel A. Hernandez (\$364.50) (\$476.05) (\$360.00)
43	✓	2/19/99 Original check made payable to Dry Clean USA (Arro Pretzels, Inc.) \$47.78, Ariel Hernandez's, D.L. #655-001-65-250-0, Check #14004
44(a)-(d)	✓	2/99 Composite exhibit of copies of 4 checks from Arro Pretzels, Inc., Check nos. 14001, 14002, 14003, 14006; 343 40, 415.?, \$430.21, 402.70; Office Max, Office Max & Lechters & Office Max; Ariel Hernandez (NationsBank) (and 1 check from Arro Pretzels, Inc. Check no. 14006) Counts 7-10
45	✓	12/4/98 Original check of Arro Pretzels, Inc., check no. 14000
49	✓	3/7/99 copy of Doc's Saloon check no. 2102 made payable to PEP Boys for \$335.69 with Hernandez's signature (Witness: First Union.)

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
50	✓	12/15/98 Original Florida Windstorm Underwriting Assn., check no. 259486 deposited at CCU11. Payee Mark LaFontane witness: Bruce R. Wilson
58	✓	12/27/99 Florida D.L. in the name of Joseph Anthony Saracini issued 4/22/99
Composite 60	✓	Cashier's checks - 1 st Union National Bank dated 9/2/94 - purchaser Frederick Massaro - #s 14747415, 14747416 - \$20,000, \$3,000 - payable to Robert Lloyd and Alan Cohen (seized @ Massaro's house on 9/2/99)
Composite 62 A-E	✓	~ 42 Boxes~ 9/2/99 ABC Merchandise seized 9/2/99 from Massaro's residence Count 24
Composite 63	✓	3/27/99 Receipt - Office Max dated 3/27/99 for Compaq computer purchased by "Richard Martinez" & Fairlane Entertainment check #5280, 3/29/99 \$1483.99 (City Nat ¹) Count 16
Composite 65A-L	✓	3/28/99 Property acquired on 3/28/99 at Tammy Bubel's apartment (checks, blank checks, cft checks etc.)
Composite 67A-B	✓	Counterfeit checks Pier 1,
Composite 68	✓	Counterfeit checks Office Depot (Fla. Windstorm Recovery)
69	✓	9/2/99 Sports memorabilia & hockey pucks seized from Massaro's house on 9/2/99

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
70	✓	9/2/99 Blank birth certificates form
72	✓	9/2/99 Compaq Presario laptop computer seized from Massaro's house/van
Composite 73A	✓	Photo albums & misc. pictures; seized from Massaro's house (Fat Andy, Sal Real, Freddie Massaro, Tony Lee)
Composite 74 A-F	✓	9/2/99 New photos of Erica's wedding - Massaro - Spitaleri, Horowitz, Monico, Maffei
Composite 76A-D	✓	3/23/99 Photos - Massaro @ CCUII & returning to BSM(Composite)
Composite 77 A1-A4	✓	3/24/99 Surveillance photos of Massaro & Hernandez & Monico (Composite) SOG log
Composite 78A-C	✓	3/25/99 Surveillance photos of Tony Banks
Composite 79 A1 -A3	✓	3/26/99 Surveillance photos of Massaro, Monico & Maffei

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
Composite 80 A-C	✓	3/29/99 Surveillance photos Massaro, Banks, Maffei
Composite 81 A1-A5	✓	3/31/99 Surveillance photos Gudiela Alvarez, Massaro, Monico
Composite 82 A-	✓	3/31/99 Surveillance photos Massaro & Monico @ 183 rd St Flea Market
Composite 84 A1-A6	✓	4/22/99 Surveillance photos Massaro, Jeanne Brooks, Maffei
Composite 85 A1-A2	✓	4/22/99 Surveillance photos of Banks, Monico, Maffei & Massaro
Composite 86 A-	✓	5/14/99 Surveillance photos of Monico, Banks

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
Composite 87 A-C	✓	8/20/99 Surveillance photos of Ruggiero, Chiusano at CCUII
Composite 88A-D	✓	1/23/98 Surveillance photos of A. Trentacosta
89	✓	Map of North Dade & S. Broward (Shinaberry)
90	✓	Map of crime scene (Shinaberry)
91	✓	3/21/99 stereo box (Shinaberry)
93	✓	3/21/99 White cloth from wrists (Flanagan/Shinaberry)
94	✓	Black bag (Dr. Seuss logo) (Sheridan)
96	✓	3/21/99 Victim's grey Calvin Klein T-shirt
97	✓	4/199 Stereo box (Storage trailer)
98	✓	3/26/99 Office Depot receipts seized at motel, Pier I Imports receipts seized at motel, The Sharper Image receipt seized at motel
101	✓	4/14/99 "Century" boxing glove recovered 4/14/99 Alligator Alley
102	✓	4/14/99 "Everlast" elastic fist wraps recovered 4/14/99 Alligator Alley

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
103	✓	4/14/99 Atlas weight belt recovered 4/14/99
104	✓	4/14/99 CD wedding album recovered 4/14/99
105	✓	3/26/99 Olympia Village Motel Room 121 registration card - "Ariel Hernandez"
106	✓	12/9/95 InterAmerican Car Rental Agreement Massaro/Trentacosta; seized 9/2/99 from Massaro's residence
107	✓	12/9/95 Photos - Nick's At Night; seized 9/2/99 from Massaro's residence
108	✓	12/9/95 Photo - group pictures of Massaro, Trentacosta etc. Seized 9/2/99 - Massaro's residence
A-D 108D		
109	✓	12/9/95 Massaro's address book seized 9/2/99 - Massaro's residence
110	✓	12/9/95 Father & Son miscellaneous papers re: Massaro, Trentacosta, Trezza (speeding ticket; money order; vehicle regis (seized from Massaro's residence 9/2/99)
111	✓	12/17/96 Notice Of Trial addressed to "Anthony Trentacosta 1499 Shoreline Way, Hollywood, FL" seized 9/2/99 - Massaro residence

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EXHIBIT NO.	ADMITTED NO.	DESCRIPTION OF EXHIBIT
112 b,c,d,e,h,i	✓	10/16/97 InterAmerican Car Rental Massaro/Trentacosta; photos -group picture (Massaro & Valdes); Alan Cohen; group picture (Massaro, Pocaro, Dominick Marchese); (Anthony Trentacosta); Alan Cohen & John Rogan; Massaro & Marchese; Trentacosta & Marchese; Kamlet & Trentacosta; Massaro, Trentacosta & Trezza (seized 9/2/99 - Massaro residence)
113	✓	9/22/98 Certificate of Title 91 Mazda; (Oleg Klets); Additional certificates of title (seized 9/2/99 - Massaro residence)
114	✓	1997-98 Calendar (seized 9/2/99 - Massaro residence)
115	✓	1985 Month At A Glance "Andy" beeper (seized 9/2/99 - Massaro residence)
116	✓	State of Florida - Concealed Weapon or Firearm License - John A. Porcaro (seized 9/2/99 - Massaro residence)
117	✓	e-Commerce - Amway Form Ruggiero & Massaro (seized 9/2/99 - Massaro residence)
118	✓	4/16/99 E-mail (4-16-99) (seized 9/2/99 Massaro residence)
119	✓	3/30/99 Search Warrant 99-4663-Snow. White cargo trailer including property receipt
120	✓	2/7/99 Simoniz receipt Mazda SUV (Massaro residence 9/2/99)
121	✓	2/16/01 Compaq Presario laptop computer obtained from Kamlet
122	✓	1998 W-2 Massaro Father & Son J'velle (seized 9/2/99 Massaro's residence)
123	✓	3/1/99 Columnar pad (seized 9/2/99 Massaro's residence)

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
124	✓	Check #12982, \$10,000 from King Int'l Group Inc., payable to "Freddy Massaro" cashed @ CCU11 on 7/16/99
125	✓	Anthony Ruggiano - photo
126	✓	1999 Anthony Ruggiano - Death Certificate
129	✓	(3/27/99) 3/29/99 Check #5281 made payable to ToysRUS, \$492.34, "Richard Martinez", "City National Bank") Count 14
130	✓	(3/27/99) 3/29/99 Check #5280 made payable to Office Max, \$1483.99, "Richard Martinez" (City National Bank) Count 16
131	✓	(3/27/99) 3/29/99 Check #5283 made payable to Macy's, \$2125.74, "Richard Martinez" (City National Bank) Count 15
132	✓	Photo of Jeanette Smith
139	✓	Search Warrant - Massaro Residence
139A	✓	Search Warrant - Massaro (person & van)
143	✓	11/13/98 Recorded conversation between Massaro & Alwais

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
143A	✓	Transcript
144	✓	11/16/98 Recorded conversation between Massaro & Alwais
144A	✓	Transcript
145	✓	12/4/98 Recorded conversation between Massaro & Alwais
145A	✓	Transcript
146	✓	1/28/99 Recorded conversation between Massaro & Alwais
146A	✓	Transcript
147	✓	Search Warrant - CCUUI
148A-D	✓	Trump Financial Group, Corp. Check Nos. 111446, 111453-55
149A	✓	Order Authorizing The Interception of Wire Communications (Under Seal)
149B	✓	Sealed Order Authorizing The Interception of Wire Communications (Under Seal)
149C	✓	Order Authorizing The Continued Interception of Wire Communications (Under Seal)
151	✓	Immunity letter - Horowitz
152	✓	Surveillance log dated 3/31/99

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
154	✓	PLEA agreement - Rose Pontorno
155	✓	3/21/99 White shoe laces from ankles (Flanagan/Shinaberry)
157	✓	BSO Statement - Adam SILVERMAN
171	✓	Pistol carrying case
172	✓	FD-302 of Tony Banks (post arrest statements) Read
173	✓	Bath tub swabs - Olympia Motel
174	✓	Oral swabs from Ariel Hernandez - standard
175	✓	Oral swabs from Ariel Hernandez - left cheek
176	✓	Oral swabs from Ariel Hernandez - right cheek
177	✓	Mazda Navajo - Florida registration in the name of Oleg Klets
178	✓	Eckert drugs receipt
179	✓	Office Max receipt
180	✓	Dry Clean USA receipt - Ariel Fernandez
181	✓	Pep Boys receipt for tires Mazda Navajo

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
182	✓	Victoria Secret receipt
183	✓	Beachside Mario's receipt
184	✓	Collector's club receipt
185	✓	Signature card - Fairlane Enterprise
187	✓	Table demonstrating LCN family organization
188	✓	Bank record of Jeanette Smith (shredded) found off of Alligator Alley
Composite 189	✓	ABC distributing - shipping labels from boxes seized from MASSARO residence on 9/2/99
190	✓	Cell Tower location map
191	✓	ABC distributing - tracking manifest for 7/28/99
192	✓	Bank United signature card for Florida Windstorm account
300	✓	Photograph - crime scene/body
301	✓	Photograph - crime scene/body
302	✓	Photograph - crime scene/body
303	✓	Photograph - crime scene/body

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EXHIBIT NO.	ADMITTED NO.	DESCRIPTION OF EXHIBIT
304 (1)	✓	Photograph - crime scene/body
307 (10)	✓	Photograph - crime scene/body
309 (9)	✓	Photograph - crime scene/body
311 (20)	✓	Photograph - crime scene/body
317 (32)	✓	Photograph - crime scene/body
318 (35)	✓	Photograph - crime scene/body
319 (31)	✓	Photograph - crime scene/body
321 (13)	✓	Photograph - crime scene/body
322 (7)	✓	Photograph - crime scene/body
323 (8)	✓	Photograph - crime scene/body
324 (3)	✓	Photograph - crime scene/body
328 (15)	✓	Photograph - crime scene/body
331		Photograph - crime scene/body
335 (4)	✓	Photograph - crime scene/body
336 (5)	✓	Photograph - crime scene/body

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
337 (44)	✓	Photograph - crime scene/body
338 (34)	✓	Photograph - crime scene/body
342 (38)	✓	Photograph - crime scene/body
343 (39)	✓	Photograph - crime scene/body
344 (41)	✓	Photograph - crime scene/body
346	✓	Photograph - crime scene/body
347	✓	Photograph - crime scene/body
351 (27)	✓	Photograph - crime scene/body
353 (28)	✓	Photograph - crime scene/body
354 (21)	✓	Photograph - crime scene/body
356 (6)	✓	Photograph - crime scene/body
360 (29)	✓	Photograph - crime scene/body
365 (40)	✓	Photograph - crime scene/body
366 (43)	✓	Photograph - crime scene/body
372 (17)	✓	Photograph - crime scene/body

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
373 (19)	<input checked="" type="checkbox"/>	Photograph - crime scene/body
374 (11)	<input checked="" type="checkbox"/>	Photograph - crime scene/body
375 (46)	<input checked="" type="checkbox"/>	Photograph - crime scene/body
376 (12)	<input checked="" type="checkbox"/>	Photograph - crime scene/body
377 (47)	<input checked="" type="checkbox"/>	Photograph - crime scene/body
381 (48)	<input checked="" type="checkbox"/>	Photograph - crime scene/body
383 (42)	<input checked="" type="checkbox"/>	Photograph - crime scene/body
399	<input checked="" type="checkbox"/>	Photograph - crime scene/body
400	<input checked="" type="checkbox"/>	Photograph - crime scene/body
401	<input checked="" type="checkbox"/>	Photograph - crime scene/body
402	<input checked="" type="checkbox"/>	Photograph - crime scene/body
403	<input checked="" type="checkbox"/>	Photograph - crime scene/body
404	<input checked="" type="checkbox"/>	Photograph - crime scene/body
405	<input checked="" type="checkbox"/>	Photograph - crime scene/body
406	<input checked="" type="checkbox"/>	Photograph - crime scene/body

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
407	✓	Photograph - motel/car
408	✓	Photograph - motel/car
409	✓	Photograph - motel/car
410	✓	Photograph - motel/car
411	✓	Photograph - motel/car
412	✓	Photograph - motel/car
413	✓	Photograph - motel/car
414	✓	Photograph - motel/car
415	✓	Photograph - motel/car
416	✓	Photograph - motel/car
417	✓	Photograph - motel/car
418	✓	Photograph - motel/car
419	✓	Photograph - motel/car
420	✓	Photograph - motel/car
421	✓	Photograph - motel/car

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
422	✓	Photograph - motel/car
423	✓	Photograph - motel/car
424	✓	Photograph - motel/car
425	✓	Photograph - motel/car
426	✓	Photograph - motel/car
427	✓	Photograph - motel/car
428	✓	Photograph - motel/car
429	✓	Photograph - motel/car
430	✓	Photograph - motel/car
431	✓	Photograph - motel/car
432	✓	Photograph - motel/car
433	✓	Photograph - motel/car
434	✓	Photograph - motel/car
435	✓	Photograph - motel/car
436	✓	Photograph - motel/car

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
437	<input checked="" type="checkbox"/>	Photograph - motel/car
438	<input checked="" type="checkbox"/>	Photograph - motel/car
439	<input checked="" type="checkbox"/>	Photograph - motel/car
440	<input checked="" type="checkbox"/>	Photograph - motel/car
441	<input checked="" type="checkbox"/>	Photograph - motel/car
442	<input checked="" type="checkbox"/>	Photograph - motel/car
443	<input checked="" type="checkbox"/>	Photograph - motel/car
444	<input checked="" type="checkbox"/>	Photograph - motel/car
445	<input checked="" type="checkbox"/>	Photograph - motel/car
446	<input checked="" type="checkbox"/>	Photograph - motel/car
447	<input checked="" type="checkbox"/>	Photograph - motel/car
448	<input checked="" type="checkbox"/>	Photograph - motel/car
449	<input checked="" type="checkbox"/>	Photograph - motel/car
450	<input checked="" type="checkbox"/>	Photograph - motel/car
451	<input checked="" type="checkbox"/>	Photograph - motel/car

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		452	✓	Photograph - motel/car	December 13, 2001
		452	✓	Photograph - motel/car	
		453	✓	Photograph - motel/car	
		454	✓	Photograph - motel/car	
		501	✓	CN: 58 PN: 7512 Date: 3/19/99 Time:12:33pm T-III tape recorded conversation	
		501A	✓	Transcript	
		502	✓	CN: 68 PN: 7512 Date: 3/19/99 Time: 2:39pm T-III tape recorded conversation	
		502A	✓	Transcript	
		503	✓	CN: 69 PN: 7512 Date: 3/19/99 Time: 2:42pm T-III tape recorded conversation	
		503A	✓	Transcript	
		504	✓	CN: 70 PN: 7512 Date: 3/19/99 Time: 2:49pm T-III tape recorded conversation	
		504A	✓	Transcript	

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505	✓	CN: 71 PN: 7512 Date: 3/19/99 Time: 2:49pm T-III tape recorded conversation	
505A	✓	Transcript	
506	✓	CN: 78 PN: 7512 Date: 3/19/99 Time: 3:07 T-III tape recorded conversation	
506A	✓	Transcript	
507	✓	CN: 79 PN: 7512 Date: 3/19/99 Time: 3:12pm T-III tape recorded conversation	
507A	✓	Transcript	
508	✓	CN: 80 PN: 7512 Date: 3/19/99 Time: 3:13pm T-III tape recorded conversation	
508A	✓	Transcript	
509	✓	CN: 88 PN: 7512 Date: 3/19/99 Time 4:28pm T-III tape recorded conversation	
509A	✓	Transcript	
510	✓	CN: 262 PN: 2929 Date: 3/20/99 Time:12:31am T-III tape recorded conversation	

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
510A	✓	Transcript
511	✓	CN: 264 PN: 2929 Date: 3/20/99 Time:12/32am T-III tape recorded conversation
511A	✓	Transcript
512	✓	CN: 23 PN: 3020 Date: 3/20/99 Time: 11:00am T-III tape recorded conversation
512A	✓	Transcript
513	✓	CN: 24 PN: 3020 Date: 3/20/99 Time: 11:51am T-III tape recorded conversation
513A	✓	Transcript
514	✓	CN: 102 PN: 7512 Date: 3/20/99 Time: 3:43pm T-III tape recorded conversation
514A	✓	Transcript
515	✓	CN: 293 PN: 2929 Date: 3/20/99 Time: 5:13pm T-III tape recorded conversation
515A	✓	Transcript

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EXHIBIT NO.	ADMITTED		
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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT	
516	✓	CN: 109 PN: 7512 Date: 3/20/99 Time: 6:25pm T-III tape recorded conversation	
516A	✓	Transcript	
517	✓	CN:111 PN: 7512 Date: 3/20/99 Time: 6:34pm T-III tape recorded conversation	
517A	✓	Transcript	
518	✓	CN: 316 PN: 2929 Date: 3/20/99 Time: 7:01pm T-III tape recorded conversation	
518A	✓	Transcript	
519	✓	CN:112 PN: 7512 Date: 3/20/99 Time: 8:52pm T-III tape recorded conversation	
519A	✓	Transcript	
520	✓	CN:113 PN: 7512 Date: 3/20/99 Time: 9:02pm T-III tape recorded conversation	
520A	✓	Transcript	
521	✓	CN:114 PN: 7512 Date: 3/20/99 Time: 9:03pm T-III tape recorded conversation	

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
521A	✓	Transcript
522	✓	CN:115 PN: 7512 Date: 3/20/99 Time: 9:04pm T-III tape recorded conversation
522A	✓	Transcript
523	✓	CN: 44 PN: 3020 Date: 3/20/99 Time: 10:42pm T-III tape recorded conversation
523A	✓	Transcript
524	✓	CN: 116 PN: 7512 Date: 3/20/99 Time: 10:52pm T-III tape recorded conversation
524A	✓	Transcript
525	✓	CN: 117 PN: 7512 Date: 3/20/99 Time: 10:53pm T-III tape recorded conversation
525A	✓	Transcript
526	✓	CN: 45 PN: 3020 Date: 3/20/99 Time: 11:39pm T-III tape recorded conversation
526A	✓	Transcript

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EXHIBIT NO.	ADMITTED NO.	
527	✓	CN: 46 PN: 3020 Date: 3/20/99 Time: 11:40pm T-III tape recorded conversation
527A	✓	Transcript
528	✓	CN:119 PN: 7512 Date: 3/21/99 Time:1:49am T-III tape recorded conversation
528A	✓	Transcript
529	✓	CN:124 PN: 7512 Date: 3/21/99 Time: 12:04pm T-III tape recorded conversation
529A	✓	Transcript
530	✓	CN: 373 PN: 2929 Date: 3/21/99 Time: 5:01pm T-III tape recorded conversation
530A	✓	Transcript
531	✓	CN:133 PN: 7512 Date: 3/21/99 Time: 7:48pm T-III tape recorded conversation
531A	✓	Transcript
532	✓	CN:139 PN: 7512 Date: 3/21/99 Time: 10:52pm T-III tape recorded conversation

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
532A	✓	Transcript
533	✓	CN: 469 PN: 2929 Date: 3/22/99 Time: 12:56pm T-III tape recorded conversation
533A	✓	Transcript
534	✓	CN: 474 PN: 2929 Date: 3/22/99 Time: 1:44pm T-III tape recorded conversation
534A	✓	Transcript
535	✓	CN: 496 PN: 2929 Date: 3/22/99 Time: 4:02pm T-III tape recorded conversation
535A	✓	Transcript
536	✓	CN: 532 PN: 2929 Date: 3/22/99 Time: 7:48pm T-III tape recorded conversation
536A	✓	Transcript
537	✓	CN: 179 PN: 7512 Date: 3/23/99 Time: 10:51am T-III tape recorded conversation
537A	✓	Transcript

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
538	✓	CN: 187 PN: 7512 Date: 3/23/99 Time: 12:01pm T-III tape recorded conversation
538A	✓	Transcript
539	✓	CN: 196 PN: 7512 Date: 3/23/99 Time: 2:31pm T-III tape recorded conversation
539A	✓	Transcript
540	✓	CN: 626 PN: 2929 Date: 3/23/99 Time: 10:59pm T-III tape recorded conversation
540A	✓	Transcript
541	✓	CN: 630 PN: 2929 Date: 3/24/99 Time: 1:07am T-III tape recorded conversation
541A	✓	Transcript
542	✓	CN: 218 PN: 7512 Date: 3/24/99 Time: 7:42pm T-III tape recorded conversation
542A	✓	Transcript
543	✓	CN: 229 PN: 7512 Date: 3/25/99 Time: 12:42pm T-III tape recorded conversation

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
543A	✓	Transcript
544	✓	CN: 174 PN: 3020 Date: 3/25/99 Time: 1:38pm T-III tape recorded conversation
544A	✓	Transcript
545	✓	CN: 817 PN: 2929 Date: 3/25/99 Time: 5:40pm T-III tape recorded conversation
545A	✓	Transcript
546	✓	CN: 256 PN: 7512 Date: 3/26/99 Time: 1:27pm T-III tape recorded conversation
546A	✓	Transcript
547	✓	CN: 958 PN: 2929 Date: 3/27/99 Time: 12:34am T-III tape recorded conversation
547A	✓	Transcript
548	✓	CN: 275 PN: 7512 Date: 3/27/99 Time: 2:09am T-III tape recorded conversation
548A	✓	Transcript

		EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT	PAGE 30 OF 46
		549	✓	CN: 200 PN: 3020 Date: 3/27/99 Time: 11:42am T-III tape recorded conversation	December 13, 2001
549A	✓			Transcript	
550	✓			CN: 201 PN: 3020 Date: 3/27/99 Time: 12:24pm T-III tape recorded conversation	
550A	✓			Transcript	
551	✓			CN: 280 PN: 7512 Date: 3/27/99 Time: 3:42pm T-III tape recorded conversation	
551A	✓			Transcript	
552	✓			CN: 287 PN: 7512 Date: 3/27/99 Time: 5:14pm T-III tape recorded conversation	
552A	✓			Transcript	
553	✓			CN: 288 PN: 7512 Date: 3/27/99 Time: 5:50pm T-III tape recorded conversation	
553A	✓			Transcript	
554	✓			CN: 291 PN: 7512 Date: 3/27/99 Time: 6:51pm T-III tape recorded conversation	

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EXHIBIT NO.	ADMITTED NO.	DESCRIPTION OF EXHIBIT
554A	✓	Transcript
555	✓	CN: 296 PN: 7512 Date: 3/27/99 Time: 7:45pm T-III tape recorded conversation
555A	✓	Transcript
556	✓	CN: 299 PN: 7512 Date: 3/27/99 Time: 7:47pm T-III tape recorded conversation
556A	✓	Transcript
557	✓	CN: 1027 PN: 2929 Date: 3/27/99 Time: 8:53pm T-III tape recorded conversation
557A	✓	Transcript
558	✓	CN: 1082 PN: 2929 Date: 3/28/99 Time: 11:46pm T-III tape recorded conversation
558A	✓	Transcript
559	✓	CN: 1086 PN: 2929 Date: 3/29/99 Time: 2:22am T-III tape recorded conversation
559A	✓	Transcript

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
560B	✓	Redacted Tape CN: 241 PN: 3020 Date: 3/29/99 Time: 11:13am T-III tape recorded conversation
560C	✓	Redacted Transcript
561	✓	CN:1113 PN: 2929 Date: 3/29/99 Time: 6:11pm T-III tape recorded conversation
561A	✓	Transcript
562	✓	CN:1156 PN: 2929 Date: 3/30/99 Time: 12:06am T-III tape recorded conversation
562A	✓	Transcript
563	✓	CN: 322 PN: 7512 Date: 3/30/99 Time: 1:41am T-III tape recorded conversation
563A	✓	Transcript
565	✓	CN: 328 PN: 7512 Date: 3/30/99 Time: 4:43pm T-III tape recorded conversation
565A	✓	Transcript
566	✓	CN: 59 PN: 7513 Date: 3/31/99 Time: 1:13pm T-III tape recorded conversation

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
566A	✓	Transcript
567	✓	CN: 331 PN: 3020 Date: 4/1/99 Time: 9:24am T-III tape recorded conversation
567A	✓	Transcript
568	✓	CN: 351 PN: 7512 Date: 4/1/99 Time: 9:32am T-III tape recorded conversation
568A	✓	Transcript
569	✓	CN: 352 PN: 7512 Date: 4/1/99 Time: 11:59am T-III tape recorded conversation
569A	✓	Transcript
570	✓	CN: 353 PN: 7512 Date: 4/1/99 Time: 11:50am T-III tape recorded conversation
570A	✓	Transcript
571	✓	CN: 104 PN: 7513 Date: 4/1/99 Time: 11:57am T-III tape recorded conversation
571A	✓	Transcript

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
572	✓	CN: 356 PN: 7512 Date: 4/1/99 Time: 12:44pm T-III tape recorded conversation
572A	✓	Transcript
574	✓	CN: 106 PN: 7513 Date: 4/1/99 Time 1:41pm T-III tape recorded conversation
574A	✓	Transcript
575	✓	CN: 108 PN: 7513 Date: 4/1/99 Time: 1:55pm T-III tape recorded conversation
575A	✓	Transcript
578	✓	CN: 120 PN: 7513 Date: 4/1/99 Time: 5:23pm T-III tape recorded conversation
578A	✓	Transcript
579	✓	CN: 142 PN: 7513 Date: 4/2/99 Time: 4:47pm T-III tape recorded conversation
579A	✓	Transcript
580	✓	CN: 146 PN: 7513 Date: 4/2/99 Time: 6:21pm T-III tape recorded conversation

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EXHIBIT NO.	ADMITTED TO	DESCRIPTION OF EXHIBIT
580A	✓	Transcript
581	✓	CN: 371 PN: 7512 Date: 4/2/99 Time: 7:43pm T-III tape recorded conversation
581A	✓	Transcript
582	✓	CN: 384 PN: 7512 Date: 4/3/99 Time: 5:55pm T-III tape recorded conversation
582A	✓	Transcript
583	✓	CN: 520 PN: 7512 Date: 4/13/99 Time: 11/32 am T-III tape recorded conversation
583A	✓	Transcript
584	✓	CN: 2744 PN: 2929 Date: 4/20/99 Time: 11:45pm T-III tape recorded conversation
584A	✓	Transcript
585B	✓	Redacted Tape CN: 662 PN: 7512 Date: 4/21/99 Time 3:44pm T-III tape recorded conversation
585C	✓	Redacted Transcript

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
586	✓	CN: 2826 PN: 2929 Date: 4/21/99 Time: 8:25pm T-III tape recorded conversation
586A	✓	Transcript
587	✓	CN: 2834 PN: 2929 Date: 4/21/99 Time: 10:19pm T-III tape recorded conversation
587A	✓	Transcript
588	✓	CN: 688 PN: 7512 Date: 4/21/99 Time: 10:27pm T-III tape recorded conversation
588A	✓	Transcript
589	✓	CN: 871 PN: 3020 Date: 4/22/99 Time: 7:16am T-III tape recorded conversation
589A	✓	Transcript
590	✓	CN: 873 PN: 3020 Date: 4/22/99 Time: 7:32am T-III tape recorded conversation
590A	✓	Transcript
591	✓	CN: 875 PN: 3020 Date: 4/22/99 Time: 8:07am T-III tape recorded conversation

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
591A	✓	Transcript
592	✓	CN: 2887 PN: 2929 Date: 4/22/99 Time: 6:59pm T-III tape recorded conversation
592A	✓	Transcript
593B	✓	Redacted Tape
593C	✓	Redacted Transcript
594	✓	CN: 762 PN: 7512 Date: 4/25/99 Time: 5:08pm T-III tape recorded conversation
594A	✓	Transcript
595	✓	CN: 766 PN: 7512 Date: 4/25/99 Time: 5:27pm T-III tape recorded conversation
595A	✓	Transcript
596	✓	CN: 769 PN: 7512 Date: 4/25/99 Time: 8:49pm T-III tape recorded conversation
596A	✓	Transcript
597	✓	CN: 3306 PN: 2929 Date: 4/27/99 Time: 1:12pm T-III tape recorded conversation

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
597A	✓	Transcript
599	✓	CN: 1087 PN:3020 Date: 4/27/99 Time: 1:15pm T-III tape recorded conversation
599A	✓	Transcript
600	✓	CN: 825 PN: 7512 Date: 4/27/99 Time: 1:32pm T-III tape recorded conversation
600A	✓	Transcript
601	✓	CN: 828 PN: 7512 Date: 4/27/99 Time: 2:00pm T-III tape recorded conversation
601A	✓	Transcript
602	✓	CN: 829 PN: 7512 Date: 4/27/99 Time: 2:09pm T-III tape recorded conversation
602A	✓	Transcript
603	✓	CN: 3394 PN: 2929 Date: 4/28/99 Time: 12:48am T-III tape recorded conversation
603A	✓	Transcript

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
604	✓	CN: 3402 PN: 2929 Date: 4/28/99 Time: 12:12pm T-III tape recorded conversation
604A	✓	Transcript
605	✓	CN: 3447 PN: 2929 Date: 4/28/99 Time: 8:37pm T-III tape recorded conversation
605A	✓	Transcript
606	✓	CN: 912 PN: 7512 Date: 4/29/99 Time: 10:00pm T-III tape recorded conversation
606A	✓	Transcript
607	✓	CN: 915 PN: 7512 Date: 4/30/99 Time: 11:37am T-III tape recorded conversation
607A	✓	Transcript
608	✓	CN: 935 PN: 7512 Date: 4/30/99 Time: 4:26pm T-III tape recorded conversation
608A	✓	Transcript
609	✓	CN: 3621 PN: 2929 Date: 4/30/99 Time: 10:13pm T-III tape recorded conversation

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
609A	✓	Transcript
610	✓	CN: 950 PN: 7512 Date: 5/1/99 Time: 12:27pm T-III tape recorded conversation
610A	✓	Transcript
611	✓	CN: 3783 PN: 2929 Date: 5/2/99 Time: 9:50pm T-III tape recorded conversation
611A	✓	Transcript
612	✓	CN: 3786 PN: 2929 Date: 5/2/99 Time: 9:56pm T-III tape recorded conversation
612A	✓	Transcript
613	✓	CN: 3866 PN: 2929 Date: 5/3/99 Time: 10:11pm T-III tape recorded conversation
613A	✓	Transcript
614	✓	CN: 1374 PN: 3020 Date: 5/5/99 Time: 10:40am T-III tape recorded conversation
614A	✓	Transcript

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
615	✓	CN: 3935 PN: 2929 Date: 5/5/99 Time 11:00am T-III tape recorded conversation
615A	✓	Transcript
616	✓	CN: 4104 PN: 2929 Date: 5/7/99 Time: 12:32am T-III tape recorded conversation
616A	✓	Transcript
617	✓	CN: 1432 PN: 3020 Date: 5/7/99 Time: 6:10pm T-III tape recorded conversation
617A	✓	Transcript
618	✓	CN: 4303 PN: 2929 Date: 5/9/99 Time: 6:42pm T-III tape recorded conversation
618A	✓	Transcript
620	✓	CN: 1297 PN: 7512 Date: 5/14/99 Time: 9:58pm T-III tape recorded conversation
620A	✓	Transcript
621	✓	CN: 1299 PN: 7512 Date: 5/14/99 Time: 10:26pm T-III tape recorded conversation

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
621A	✓	Transcript
622	✓	CN: 4751 PN: 2929 Date: 5/14/99 Time: 10:30pm T-III tape recorded conversation
622A	✓	Transcript
623	✓	CN: 1586 PN: 3020 Date: 5/15/99 Time: 10:48am T-III tape recorded conversation
623A	✓	Transcript
625	✓	CN: 1332 PN: 7512 Date: 5/17/99 Time: 1:04pm T-III tape recorded conversation
625A	✓	Transcript
626	✓	CN: 4968 PN: 2929 Date: 5/17/99 Time: 10:07pm T-III tape recorded conversation
626A	✓	Transcript
627	✓	CN: 1377 PN: 7512 Date: 5/19/99 Time: 5:31pm T-III tape recorded conversation
627A	✓	Transcript

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EXHIBIT NO.	ADMITTED		
628	✓	CN: 1411 PN: 7512 Date: 5/21/99 Time: 7:30pm T-III tape recorded conversation	
628A	✓	Transcript	
629	✓	CN: 1424 PN: 7512 Date: 5/23/99 Time: 8:25pm T-III tape recorded conversation	
629A	✓	Transcript	
630	✓	CN: 7610 PN: 2929 Date: 6/15/99 Time: 8:00pm T-III tape recorded conversation	
630A	✓	Transcript	
631	✓	CN: 7618 PN: 2929 Date: 6/15/99 Time: 10:13pm T-III tape recorded conversation	
631A	✓	Transcript	
632	✓	PLEA Agreement - Frank Ruggiero	
633	✓	Consensual recorded conversation Tape Number 6BD dated 11/12/98	
633A	✓	Transcript	
634		FD-302 dated 1/24/99 (Dave Alwais/Frederick Massaro)	December 13, 2001

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT	
635	✓	12/28/99 Marlin model 60 serial #AYP6794 - rifle Count 25	
636	✓	A firearm silencer Count 25	
637	✓	12/28/99 Colt model MK-III serial #28621U - 357 revolver Count 25	
637A	✓	Holster Smith&Wesson Revolver .38 caliber serial #AYP6794	
638	✓	Holster 12/28/99 Raven model MP-25 serial #17766244 - automatic Count 25	
639	✓	Holster PLEA agreement Charlie Monico	
640	✓	CN: 161 PN: 7512 Date: 3/22/99 Time: 3:40pm T-III tape recorded conversation	
641	✓		

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EXHIBIT NO.	ADMITTED	DESCRIPTION OF EXHIBIT
641A	✓	Transcript
642	✓	CN: 522 PN: 2929 Date: 3/22/99 Time: 6:51pm T-III tape recorded conversation
642A	✓	Transcript
643	✓	CN: 185 PN: 7512 Date: 3/23/99 Time: 11:40am T-III tape recorded conversation
643A	✓	Transcript
644	✓	CN: 401 PN: 7512 Date: 4/5/99 Time: 3:27pm T-III tape recorded conversation
644A	✓	Transcript
645	✓	Photo of Carlos Garcia
650	✓	Scope
651	✓	Ammunition
652	✓	Ammunition
653	✓	Ammunition

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